

DEPARTMENT OF WATER RESOURCES

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February 3, 2003

The Department of Water Resources is pleased to announce the next Environmental Work Group Meeting associated with relicensing the Oroville Facilities (Federal Energy Regulatory Commission Project No. 2100). A proposed agenda for the meeting is enclosed. The meeting is scheduled for:

**February 19, 2003
9:30 a.m. – 3:30 p.m.
Kelly Ridge Golf Course Meeting Room
5131 Royal Oaks Drive
Oroville, California**

We are also posting this information on our Oroville Facilities Relicensing web site, <http://OrovilleRelicensing.water.ca.gov>. Please visit our web site for additional information on the Oroville Facilities Relicensing Program and related meetings.

A working lunch will be provided during the meeting. For additional information, please call Ted Alvarez at (916) 653-7375.

Enclosures

Distribution List: (See attached list.)

Environmental Work Group Distribution List
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**Department of Water Resources
Oroville Facilities Relicensing
Environmental Work Group
Proposed Agenda**

February 19, 2003
9:30 a.m. – 3:30 p.m.
Kelly Ridge Golf Course Meeting Room
5131 Royal Oaks Drive
Oroville, California

Desired Outcomes

- *Update on Action Items*
- *Plenary Group Update*
- *Study Deliverables and Implementation Update*
- *Discussion of Specific Geographic Area Study Plans*
- *Progress on PM&E Development*
- *Next Steps*

- | | | |
|------|--|-----------------|
| I. | Welcome and Introductions | (9:30 – 9:40) |
| II. | January 29, 2003 Meeting Summary and Action Items | (9:40 – 9:50) |
| III. | Update on Plenary Group Actions | (9:50 – 10:00) |
| IV. | Study Deliverables and Implementation Updates | (10:00 – 12:00) |
| | Draft/Interim Reports | |
| | ➤ F3.1, Tasks 1C and 2B | ➤ F21, Task 4 |
| | ➤ F3.2, Task 4 | ➤ T1 |
| | ➤ F2, Phase 1 | ➤ T9 |
| | Quarterly Reports | |
| | ➤ W3 | |
| | ➤ W5 | |
| | ➤ W7 | |
| | LUNCH | (12:00 – 12:30) |
| V. | Geographic Area Discussion | (12:30 – 1:30) |
| | <i>The Low Flow Channel from the Fish Barrier Dam to the Outfall</i> | |
| VI. | PM&E Development | (1:30 – 3:00) |
| VII. | Next Steps/Future Agendas | (3:00 – 3:30) |

Action Items

The following action items identified by the Environmental Work Group includes a description of the action, the participant responsible for the action, and due date.

Carry-Over

Action Item #E67: Prepare a map of the surveyed areas for SP-T2.

Responsible: DWR

Due Date: January 29, 2003

New

Action Item #E74: Expand list of goals document to include other resource areas.

Responsible: DWR/consultants

Due Date: February 19, 2003

Action Item #E75: Provide list of all environmental study leads and contact numbers.

Responsible: DWR/consultants

Due Date: February 19, 2003

Action Item #E76: Investigate and report back on status of final study plan distribution.

Responsible: DWR/consultants

Due Date: February 19, 2003

Action Item #E77: Prepare bullet list of potential resource actions for discussion purposes.

Responsible: DWR/consultants

Due Date: February 19, 2003